

MINUTES
KANSAS BOARD OF VETERINARY EXAMINERS
Meeting held Friday, April 30, 20010, Wamego, Kansas
(draft version until signed by Board President)

This meeting of the Kansas Board of Veterinary Examiners was called to order by Board President Dr. Vern Otte at 9:30 a.m.. Dr. Otte welcomed everyone in attendance. In addition to Dr. Otte, Board Members Dr. Greg Bogue, Dr. Richard Barta, Dr. Mark Olson, Dr. Mary Sue Painter, Dr. Verle Carlson and Mr. Jim Correll were also present at the meeting. Also in attendance were agency staff members Dr. Dirk Hanson, Mr. Larry O'Hara, Ms. Cheryl Mermis, and Board General Counsel Ms. Mary Feighny.

The Board reviewed the proposed agenda and itinerary for the day. A motion made by Painter and seconded by Correll to adopt the proposed agenda for this meeting passed on a voice vote with no dissenting votes.

A public forum for non-agenda items was offered. No member of the public had requested to appear, and none were in appearance at the meeting.

A motion made by Barta and seconded by Bogue to approve the minutes of the prior Board meeting passed on a voice vote with no dissenting votes.

The Board reviewed the agency's policy for receiving reimbursement of agency costs incurred to provide public records when requested. A motion by Dr. Bogue seconded by Dr. Barta that the expense reimbursement rate for providing documentation pursuant to an open records request in an electronic format will be charged at the regular \$25 per hour staff time rate, with no less than a quarter hour billed for any one open records request passed on a voice vote with no dissenting votes.

The Board reviewed current language in the Board's open records policy language stating "the Board does not transmit licensee lists electronically". A motion by Olson seconded by Carlson to strike this language from the Board's open records policy language passed with one dissenting vote.

The Board heard information about, and discussed current meetings of the North American Veterinary Medical Education Consortium (NAVMEC). The Board consensus was to support the efforts of this organization. A motion by Olson, seconded by Correll, that the Board approved travel expenditures for Otte and Hanson to attend the next meeting of NAVMEC to be held in July passed on a voice vote with no dissenting votes.

The Board next reviewed for a second time the Board's proposed modifications to the standards of practice regulations (K.A.R. 70-7-1) it had approved at the February meeting after the presentation of recommendations by Greg Dennis, on behalf of the Kansas Veterinary Medical Association. The proposed changes deal with employee supervision, and minimum standards for pain management for companion animals. The Board amended the proposed language by inserting the word "each" into the subsection on recording of physical exam findings. A motion by Olson seconded by Painter that the Board affirm its previous vote to adopt this language into the minimum standards of practice regulations as amended passed on a voice vote with no dissenting votes.

The Board next heard and discussed reports regarding which complaint cases are currently ongoing, which cases have been completed and what were there outcomes, as well as recently received feedback from respondents and complainants on the completed cases they were a party to.

The Board reviewed an agency staff prepared written communication to all licensees generically detailing completed cases. The cases selected involved issues that come before the Board on multiple occasions, and the Board members hope that all licensees will benefit from reviewing this information.

57 The Board next held discussion about the two board members whose terms will expire on June 30 of
58 2010. Those two members are Olson and Carlson. Both Olson and Carlson expressed a willingness
59 and desire to be nominated to the Governor for reappointment. The Board directed staff to notify the
60 Governor's appointment secretary and the Kansas Veterinary Medical Association.

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62 The Board considered applications for license and reviewed and signed certificates of recently
63 issued veterinary licenses.

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65 The Board heard a report of legislative actions to date for the current legislative session.

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67 The Board next conducted election of officers for the next year. Otte was reelected as President, and
68 Barta was reelected as Vice-President.

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70 The Board reviewed and approved dates & locations of future Board Meetings on July 23, 2010;
71 September 24, 2010; December 3, 2010; and February 9, 2011. The presiding panel of Carlson-
72 Olson-Painter-Correll were asked to save the date of July 22 for a hearing.

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74 The Board next heard a National Board of Veterinary Medical Examiners (NBVME) outreach
75 presentation by Drs. Rick Tubbs and Jim Dalley on the North American Licensure Exam (NAVLE),
76 and other programs of the NBVME.

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78 Having no other business before the Board at this time, Olson moved to adjourn the meeting. Barta
79 seconded the motion, which passed with no dissenting votes. This meeting adjourned at 11:20 a.m.

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81 Signed: _____ Date: _____

Ken G. Barta, DVM

7/23/10